

In attendance: Mayor S. Klein, Aldermen B. Bergman, S. Bierce, C. Brown, J. Kara, D. Noll. J. Wamser was absent and excused. Also present were Clerk/Treasurer K. Tarczewski, DPW Director J. Weigel, Parks, Recreation & Community Services Director K. Woldanski, Fire Chief K. Bierce, HR Director L. Bergersen, City Planner H. Clinkenbeard, Assistant Engineer M. Wagner, Water & Sewer Superintendent J. Muller and Attorney V. Anderson.

1.0 Call to Order and Pledge of Allegiance - Mayor Klein called the meeting to order at 7:01 p.m.

2.0 Public Comment - None.

3.0 Consent Agenda – Action

3.1 Approval of Common Council Meeting Minutes dated March 7, 2016

3.2 Accounts Payable Summaries

3.3 Bartender Licenses

3.4 Approve Preliminary **Resolution 16-03-03** for the Roundy's Industrial Park and Pewaukee Woods Industrial Park Re-Paving

3.5 Approve Preliminary **Resolution 16-03-04** for the Bluemound East Industrial Park Re-Paving

3.6 Approval of the 2016 Residential Paving Special Assessment Cap

Mayor Klein removed Item 3.1 because the minutes have not been completed. Mr. Bergman asked that Items 3.4, 3.5 and 3.6 be removed for discussion.

A motion was made and seconded, (D. Noll, S. Bierce) to approve the remaining items on the consent agenda. Motion Passed: 5-For, 0-Against.

3.4 Approve Preliminary **Resolution 16-03-03** for the Roundy's Industrial Park and Pewaukee Woods Industrial Park Re-Paving

A motion was made and seconded, (S. Bierce, D. Noll) to approve Resolution 16-03-03 for Roundy's Industrial Park and Pewaukee Woods Industrial Park Re-Paving. Motion Passed: 4-For, 0-Against, 1-Abstain (B. Bergman)

3.5 Approve Preliminary **Resolution 16-03-04** for the Bluemound East Industrial Park Re-Paving

A motion was made and seconded. (S. Bierce, D. Noll) to approve Resolution 16-03-04 for the Bluemound East Industrial Park Re-Paving. Motion Passed 5-For, 0-Against.

3.6 Approval of the 2016 Residential Paving Special Assessment Cap

A motion was made and seconded, (D. Noll, B. Bergman) to approve the 2016 residential paving special assessment cap. Motion Passed: 5-For, 0-Against.

4.0 Discussion and Possible Action Regarding the Request of Queen of Apostles Church for a Special Event Permit for their Annual Festival on June 3rd – 5th

Bob Rohde was present for this item. Mr. Rohde stated the church will attempt to keep the noise from being a nuisance by facing all the speakers towards the conservancy and having walls on the tent. He stated there will be additional lighting for the parking areas. He also stated the church has hired a private security firm and parishioners will assist with security.

A motion was made and seconded, (J. Kara, D Noll) to approve the Special Event Permit for the Queen of Apostles Church for their Annual Festival on June 3rd – 5th. Motion Passed: 5-For, 0-Against.

- 5.0 Discussion and Possible Action on the Request of Waukesha County Public Works Staff for a Determination of Sidewalk Maintenance Responsibilities Attendant to the County's Easement/Right-of-Way Acquisitions Associated with the Proposed Waukesha West Bypass Project

Mr. Weigel reported Waukesha County is in the process of obtaining easements and rights of way for the Waukesha West By-Pass to build sidewalks and bike trails because they are on the City's pedestrian and bicycle plan. Patricia Sennott (W270 N485 Meadowbrook Road) was present for this item. She wanted to know who would be responsible to maintain the path. There was extensive discussion on this topic. Mr. Weigel cautioned the Council that their decision could possibly set a precedent for all future sidewalks installed within the City.

Mayor Klein stated he could differentiate between a subdivision that makes a request to put in sidewalks and having the property owners maintain it versus a bike and pedestrian plan that the City initiates and feels it should be the City's responsibility. The Council members agreed but wanted this item to go back to staff for their opinion on what resources would be needed and the anticipated costs that would be associated with such maintenance.

- 6.0 Discussion and Possible Action on the Status of the Bluemound Road Corridor Private Well Connections and the Approval from the Public Service Commission

DPW Director J. Weigel gave a status report. He said the Public Service Commission approved the reimbursement of up to \$415,000 from Water & Sewer funds. He stated the Utility has now exceeded that amount and estimates the additional costs will be approximately \$35,000. He stated this item went before the Common Council in 2012 and they approved the excess funds out of the City's undesignated fund account.

- 7.0 Approval of **Ordinance 16-13** to Repeal and Recreate Sections of Chapter 19 of the City of Pewaukee Municipal Code Regarding Construction Site Erosion Control, Post-construction Storm Water Management and Illicit Discharge (*Second reading*)

A motion was made and seconded, (C. Brown, D. Noll) to approve Ordinance 16-13 to repeal and recreate sections of Chapter 19 of the City of Pewaukee Municipal Code regarding construction site erosion control, post-construction storm water management and illicit discharge. Motion Passed: 5-For, 0-Against.

- 8.0 Discussion and Possible Action Authorizing the City to Correct the Grading and Access within the Attendant Easements on Lots 18 and 19 of the Still River Subdivision

Mr. Weigel stated in the past lot grading was between the developer and homeowner, but no one from the City ever checked to see if it was in conformance. He said in this case of lots 18 and 19, there is no drainage to the ponds and it needs to be restored to the original design. If necessary the City will go in and do the necessary work if the homeowner does not take care

of it after being notified it needs to be done. The property owner will receive a bill for the work.

A motion was made and seconded, (B. Bergman, D. Noll) to authorize the City to correct the grading and access within the attendant easements on Lots 18 and 19 of the Still River Subdivision if the homeowner doesn't make the necessary corrections after the City sends them notification. Motion Passed: 5-For, 0-Against.

9.0 Discussion and Possible Action to Authorize and Pay for WE Energies to Bury the Overhead Power Lines Adjacent to the New City Hall Water Tower

Mr. Weigel stated there were some concerns with the location of the overhead wires being too close to the proposed water tower causing potentially dangerous situations to the workers. He stated FAA approval is pending to move the tower approximately 15'. If granted we wouldn't need to bury the wires.

A motion was made and seconded, (D. Noll, S. Bierce) to authorize negotiations with WE Energies to bury the overhead power lines adjacent to the new City Hall water tower if the plans could not be altered to move the tower 15'. Motion Passed: 5-For, 0-Against.

10.0 Status Report Regarding Interim Administrator Services

HR Director L. Bergersen was present for this item. Mayor Klein stated they met with the consultants who have previously worked on various projects within the City at one time or another. He stated the City was interested in guidance in structuring the administrator position and what could be assigned to other positions. The consultants will present their proposal to the Common Council at the April 4th meeting.

11.0 Public Comment

Dan Teske (W244 N4512 Swan Road) asked what the status of the Lindsay Road project was. Mr. Weigel stated it was currently under design and a traffic analysis reports needs to be completed.

Mr. Teske also asked about recycling electronic goods. Mr. Weigel stated every month A different Waukesha County municipalities hosts events. The City will be hosting ours in June & November at WCTC and it is posted on our website.

12.0 Adjournment

A motion was made and seconded, (S. Bierce, C. Brown) to adjourn the meeting at 8:40 p.m. Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer